



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Meeting

July 27, 2022 at 6:00 p.m.

MINUTES

WORKSHOP-called to order at 6:01 p.m.

The workshop discussion included but was not limited to:

- Akenac Park roof proposals – *Krista to contact references received.*
- Akenac Park Master Plan consultant RFP's – *Krista to set up meetings with Supervisors via zoom or in person.*
- Little League request – *Krista provided update with TruGreen.*
- Recreation request re gambling license – *Recreation to apply for annual license – most cost effective.*
- PennDOT – *write letter request line painting on Milford Road*
- Myck Road – *drainage pipe & road encroachment – permits needed*

Motion to adjourn the workshop was made at 6:17 p.m. by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

REGULAR MEETING

Call to Order was at 7:00 p.m.

Pledge of Allegiance

Roll Call: Present: Rick Koehler, John Henderson, Jane Neufeld, Krista Predmore and Thomas Farley, Solicitor.

Public Comment on Agenda – none.

1. **Motion** to amend the agenda to include the following motion:
 - a. **Motion** to approve Dennis Lee borrowing 20 chairs for the Dingmans Ferry Theatre show this weekend was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
2. **Motion** to accept the Minutes from the Board of Supervisors meeting dated July 13, 2022 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
3. **Motion to pay General Fund bills in the amount of \$39,413.64** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
4. **Motion to pay Recreation Fund bills in the amount of \$814.62** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
5. **Motion to pay American Rescue Plan Fund bills in the amount of \$84,712.24** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

OLD BUSINESS:



None.

NEW BUSINESS:

6. **Motion** to approve renewal of the Township's professional liability policy in the amount of \$8,680.00 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
7. **Motion** to approve Medico Construction Equipment, Inc. estimate in the amount of \$800 for removal and replacement of the fuel cooler and hardware on the backhoe was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
8. **Motion** to approve Delaware Township's participation in the Annual Convention of Township Officials of Pike County on Friday, October 7, 2022 at the Best Western at Hunt's Landing in the amount of \$200.00 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
9. **Motion** to move \$200,000 from the PLGIT Roads, Bridges and Equipment account to a PLGIT term account with a prevailing interest rate for 1 year was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
10. **Motion** to move \$200,000 from the PLGIT Emergency Services account to a PLGIT term account with a prevailing interest rate for 1 year was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
11. **Motion** to move \$150,000 from the PLGIT Recreation Capital Reserve account to a PLGIT term account with a prevailing interest rate for 1 year was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
12. **Motion** to move \$150,000 from the PLGIT General Fund Capital Reserve account to a PLGIT term account with a prevailing interest rate for 1 year was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
13. **Motion** to appoint Amarnauth Hanomajie to the Pike County Road Task Force was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
14. **Motion** to table appointment of an alternate to the Pike County Road Task Force was made by Mr. Koehler with a second by Ms. Neufeld. Voting: Aye: Koehler, Neufeld. Nay: None. Abstain: Henderson. **Motion** carries.
15. **Motion** to table the resignation of Rory Naturale as full-time Public Works employee was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
16. **Motion** to approve the following lot improvement recommended by the Planning Commission at their meeting on July 19, 2022:

Lind Lot Improvement – Birchwood Lakes - Lot 18C, Block B-106, Section 15
was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.



- 17. Motion** to approve the following lot improvement recommended by the Planning Commission at their meeting on July 19, 2022:

Boukas Lot Improvement – Wild Acres - Lot 11A, Block W-907, Section 9

was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

- 18. Motion** to approve the following lot improvement recommended by the Planning Commission at their meeting on July 19, 2022:

Thomson Lot Improvement – Wild Acres - Lot 10A, Block W-402, Section 4

was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

- 19. Motion** to approve the following lot improvement recommended by the Planning Commission at their meeting on July 19, 2022:

Pashchenko & Smashnov Lot Improvement – Wild Acres - Lot 36B, Block W-1507, Section 15

was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

- 20. Motion** to approve the following lot improvement recommended by the Planning Commission at their meeting on July 19, 2022:

Brooks Lot Improvement – Wild Acres - Lot 21A, Block W-1504, Section 15

was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

- 21. Motion** to approve annual support and maintenance agreement from C.S. Davidson, Inc. for permit manager in the amount of \$1850.00 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

- 22. Motion** to approve Akenac Park use request by the Columbia Italian-American Club for a picnic on August 18, 2022 from 11am to 4pm was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

- 23. Motion** to approve Akenac Park use request by N. Morales on August 31, 2022 from 2:30pm to 5pm for a retirement celebration was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

- 24. Motion** to approve Akenac Park use request by Living Christ Chapel for their annual baptism on September 11, 2022 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.



- 25. Motion** to approve municipal hall use request by NEPA MPO Technical Committee on September 20, 2022 from 9:30am to 11:30am for meeting was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 26. Motion** to approve Dennis Lee borrowing 20 chairs for the Dingmans Ferry Theatre show this weekend was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

ANNOUNCEMENTS by Mr. Henderson:

Dingmans Ferry Theatre: The cast of *Our Town* by Thornton Wilder is hard at work preparing for shows July 28th (7 pm), 29th (7 pm), 30th (2 pm and 7 pm), and 31st (2 pm). The performances will be held inside the theatre and will require reservations.

Pike County Tick Borne Diseases Health Symposium – July 30th 10am to 4pm at the Pike County Training Center.

American Legion Post #851 Pop Up Market and Car Show – July 30th from 12pm to 7pm – 107 Ball Park Road. Free Admission. Car Show Participants \$20 pre-registration; Vendors \$25 for 10x10 outdoor space or \$30 for indoor space.

PUBLIC COMMENT: consisted of but was not limited to Mr. Tarquini inquiring about the accounting of funds received by the Dingmans Ferry Theatre and where the revenues go; use of township building with no reporting to the township.

Motion to adjourn was made at 7:21 p.m. was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Respectfully submitted,

Krista Predmore
Administrator